

AFFIDAVIT

STATE OF LOUISIANA
PARISH OF ST. CHARLES

BEFORE ME, the undersigned notary public, duly commissioned and qualified within and for the aforesaid parish and state, personally came and appeared:

Michelle Impastato, Council Secretary
(Authorized person to represent the taxing district)

who, after first being duly sworn, did depose and state that:

He/**she** is the duly authorized Council Secretary of the Parish of St. Charles.
(Title or position) (Taxing district)

(Mark the appropriate box below to show how you complied with the Open Meetings Law.)

Affiant, Michelle Impastato, who did depose and hereby states: "A public meeting was held in accordance with the Open Meetings Law at R.S. 42:11, *et seq.*, including allowing a public comment period before taking a vote, R.S. 42:14(D), to adopt the millage rates for the 2024 tax year. Public written notice of the agenda, date, time, and place of the meeting was posted on the building where the meetings of this taxing authority are usually held no less than 24 hours before the meeting, excluding Saturdays, Sundays and legal holidays and/or was published in the official journal no less than 24 hours before the meeting, excluding Saturdays, Sundays and legal holidays.

A quorum or simple majority of the total membership of the taxing authority was physically present and voting at the public meeting, which was held on the 5th day of August, 2024, at 6:00pm. at St. Charles Parish Courthouse, 2nd Floor, Council Chambers. 15045 Highway 18, Hahnville, LA 70057(Complete address) The meeting was conducted in accord with the prior noticed agenda. Matters not included on the agenda were not discussed without the unanimous approval of the members present after complying with all provisions of R.S. 42:19(A)(1)(b)(ii)(cc)".

Copies of all required notices and agenda are attached hereto and incorporated herein by reference.

Michelle Impastato
(Signature of affiant)

Michelle Impastato
(Printed name)

SWORN TO AND SUBSCRIBED Before Me, this 9th day of August, 2024, at Hahnville, Louisiana.

[Signature]
Notary Public

Printed or Typed Name (as commissioned): Corey M. Oubre

Notary ID or Bar Roll No.: 28709

2024-0257

**INTRODUCED BY: MATTHEW JEWELL, PARISH PRESIDENT
(DEPARTMENT OF FINANCE)**

ORDINANCE NO. 24-8-1

An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Council on Aging Program (2); Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That acting under the authority of Section 23 of Article VII of the Constitution of the State of Louisiana and Section 47.1705(B) of the Louisiana Revised Statutes of 1950, as amended.

A. As Governing authority of St. Charles Parish, Library Service District No. 1, and Road Lighting District No.1 of St. Charles Parish, acting under the authority of special elections held in said Parish, there is hereby levied, assessed and imposed special taxes on all of the taxable property within the Parish and the respective Districts for the year 2024 for the respective purposes contained in the propositions voted upon at said elections, and said taxes shall be levied, assessed and imposed at the following millage rates:

	2024 Millages Levied
General Parochial	2.92
Levees	3.56
ARC	0.59
Road Lighting District No. 1	0.81
Library Service District No. 1	3.80
Road Maintenance Program	5.26
Recreation Program	2.71
Mosquito Control Program	0.86
Council on Aging Program	0.83
Council on Aging Program (2)	0.69
Fire Protection	1.40
E-911 Telephone System	0.89
Wastewater Facilities	2.03
Health Unit	0.54

SECTION II. That the proper administrative officers of the Parish of St. Charles, State of Louisiana, be and they are hereby empowered, authorized and directed to spread said taxes, as herein above set forth, upon the assessment roll of said Parish for the year 2024, and to make the collection of the respective taxes imposed for and on behalf of said Parish and said Districts, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: MOBLEY, FONSECA, WILSON, SKIBA, PILIE, COMARDELLE,
O'DANIELS, FISHER, DEBRULER
NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE

And the ordinance was declared adopted this 5th day of August, 2024, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: Bob Fiesler
SECRETARY: Michelle Inpadats
DLVD/PARISH PRESIDENT: August 6, 2024
APPROVED: DISAPPROVED:

PARISH PRESIDENT: Math Jewell
RETD/SECRETARY: August 8, 2024
AT: 2:37 pm RECD BY: [Signature]



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Bob Fisher

Councilmembers Michael A. Mobley, Holly Fonseca,

La Sandra D. Wilson, Heather Skiba, Walter Pilié,

Willie Comardelle, Michelle O'Daniels, Michele deBruler

St. Charles Parish Courthouse
15045 Highway 18
P.O. Box 302
Hahnville, LA 70057
985-783-5000
www.stcharlesparish.gov

Monday, August 5, 2024

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PUBLIC NOTICE POSTED ON
COURTHOUSE AUGUST 1, 2024

PRAYER / PLEDGE

*Deacon Donnie Hills
First Baptist Church, Paradis*

*Michelle Dupont
August 9, 2024*

APPROVAL OF MINUTES

Regular Meeting – July 22, 2024

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

2024-0261 In Recognition: 2024 7U Baseball USSSA All-Star World Series
Champions

Sponsors: Mr. Jewell

2024-0262 In Recognition: 2024 8U Baseball USSSA All-Star World Series
Champions

Sponsors: Mr. Jewell

2024-0263 In Recognition: Caleb Charles Roper, Eagle Scout

Sponsors: Mr. Fisher

2024-0264 In Recognition: John William Reinagel, III, Eagle Scout

Sponsors: Mr. Pilié

2024-0265 In Recognition: Retired and Senior Volunteer Program (RSVP),
serving the River Parishes for the past 47 years

Sponsors: Mr. Jewell

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2024-0266 Department of Waterworks

2024-0267 Parish President Remarks/Report

Sponsors: Mr. Jewell

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, August 19, 2024, 6:00 pm, Council Chambers, Courthouse, Hahnville

2024-0270 An ordinance to amend the Code of Ordinances to revise Chapter 15, Motor Vehicles and Traffic, Section 15-9. Speed Limits (a) to provide an exception to the Twenty-five (25) Miles Per Hour Speed Limit, to lower the speed limit on **Fashion Boulevard and Duhe Drive in Fashion Plantation Estates Subdivision, Hahnville, to twenty (20) miles per hour.**

Sponsors: Ms. Wilson

2024-0271 An ordinance to rescind Ordinance Nos. 23-5-5 and 24-3-12 and to approve a purchase and/or expropriation of a 1.501 acre servitude designated as Parcel B-3 and an 8,687 square foot/0.199 acre servitude designated as P-106 over property owned by Kristi Gerstner Smith, for the Montz Pump Station and Drainage Modification Project.

Sponsors: Mr. Jewell and Department of Public Works

2024-0272 An ordinance approving and authorizing the execution of a Lease Agreement between D.J.V., LLC and St. Charles Parish for the River Parishes Workforce Development Board office space in St. Charles Parish.

Sponsors: Mr. Jewell and General Government Buildings

ORDINANCE SCHEDULED FOR PUBLIC HEARING AND ADOPTION AT THIS PUBLIC MEETING (INTRODUCED AT PREVIOUS MEETING)

2024-0257 An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Council on Aging Program (2); Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish.

Sponsors: Mr. Jewell and Department of Finance

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

2024-0214 An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, Appendix A, as amended, Section VI. Zoning district criteria and regulations.; Section VIII. Site design requirements.; Section XXI. Sign Regulations.; to add the Highway 90 Corridor Overlay Zone (COZ), to add criteria for site plans and site plan review, and to add recommended sign definitions.

Sponsors: Mr. Jewell and Department of Planning & Zoning

RESOLUTIONS

2024-0260 A resolution endorsing a waiver from Appendix A, St. Charles Parish Zoning Ordinance of 1981, Section VIII. Site Design Requirements, A. Off-street parking in general, item 2 as requested by the St. Charles Parish Department of Parks and Recreation.

Sponsors: Mr. Jewell and Department of Planning & Zoning

2024-0268 A resolution endorsing a waiver from Appendix C, Subdivision Regulations of 1981, Section III. Geometric Standards, C. Lots, 1. Size, b. Width as requested by Terrance Dunmiles and Marella Narcisse.

Sponsors: Mr. Jewell and Department of Planning & Zoning

2024-0269

A resolution authorizing the publication of a notice of intention to create Highway 90 Economic Development District No. 1 of the Parish of St. Charles, State of Louisiana, under the authority of Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended; providing for the employment of special counsel; and providing for other matters in connection therewith.

Sponsors:

Mr. Jewell and Department of Economic Development and Tourism

2024-0273

A resolution confirming the Parish President's prior authorization to execute documents in connection with the final payment of the Parish's taxable revenue bonds (Randa Properties LLC Project) Series 2002, in accordance with Ordinance 02-8-1; and providing for other matters in connection therewith.

Sponsors:

Mr. Jewell and Department of Legal Services

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

- LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 8/7/24, 6PM, Lafourche Basin Levee District Office, 21380 Highway 20, Vacherie*
- COMMUNICATIONS DISTRICT (911): Monday, 8/12/24, 5PM, Council Chambers*
- CIVIL SERVICE BOARD: Tuesday, 8/13/24, 6:30PM, Council Chambers*
- COMMUNITY ACTION ADVISORY BOARD: Wednesday, 8/14/24, 5PM, Council Chambers*
- BOARD OF ADJUSTMENT (ZBA): Thursday, 8/15/24, 6PM, Council Chambers*
- PONTCHARTRAIN LEVEE DISTRICT: Monday, 8/19/24, 6PM, Pontchartrain Levee District Headquarters Complex, 2069 Railroad Avenue, Litcher*
- ST. CHARLES PARISH COUNCIL: Monday, 8/19/24, 6PM, Council Chambers*

Accommodations for Disabled

St. Charles Parish will upon request and with three (3) days advanced notice provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact the Office of the Council Secretary at (985) 783-5000 to discuss the particular accommodations needed.



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Bob Fisher

Councilmembers Michael A. Mobley, Holly Fonseca,

La Sandra D. Wilson, Heather Skiba, Walter Pilié,

Willie Comardelle, Michelle O'Daniels, Michele deBruler

St. Charles Parish Courthouse
15045 Highway 18
P.O. Box 302
Hahnville, LA 70057
985-783-5000
www.stcharlesparish.gov

Monday, August 5, 2024

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

AGENDA - DATE POSTED: 8-1-2024

PRAYER / PLEDGE

*Deacon Donnie Hills
First Baptist Church, Paradis*

*Michelle Inpartato
August 9, 2024*

APPROVAL OF MINUTES

Regular Meeting – July 22, 2024

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

2024-0261 In Recognition: 2024 7U Baseball USSSA All-Star World Series Champions

Sponsors: Mr. Jewell

2024-0262 In Recognition: 2024 8U Baseball USSSA All-Star World Series Champions

Sponsors: Mr. Jewell

2024-0263 In Recognition: Caleb Charles Roper, Eagle Scout

Sponsors: Mr. Fisher

2024-0264 In Recognition: John William Reinagel, III, Eagle Scout

Sponsors: Mr. Pilié

2024-0265 In Recognition: Retired and Senior Volunteer Program (RSVP), serving the River Parishes for the past 47 years

Sponsors: Mr. Jewell

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2024-0266 Department of Waterworks

2024-0267 Parish President Remarks/Report

Sponsors: Mr. Jewell

ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING

Monday, August 19, 2024, 6:00 pm, Council Chambers, Courthouse, Hahnville

2024-0270 An ordinance to amend the Code of Ordinances to revise Chapter 15, Motor Vehicles and Traffic, Section 15-9. Speed Limits (a) to provide an exception to the Twenty-five (25) Miles Per Hour Speed Limit, to lower the speed limit on **Fashion Boulevard and Duhe Drive in Fashion Plantation Estates Subdivision, Hahnville, to twenty (20) miles per hour.**

Sponsors: Ms. Wilson

2024-0271 An ordinance to rescind Ordinance Nos. 23-5-5 and 24-3-12 and to approve a purchase and/or expropriation of a 1.501 acre servitude designated as Parcel B-3 and an 8,687 square foot/0.199 acre servitude designated as P-106 over property owned by Kristi Gerstner Smith, for the Montz Pump Station and Drainage Modification Project.

Sponsors: Mr. Jewell and Department of Public Works

2024-0272 An ordinance approving and authorizing the execution of a Lease Agreement between D.J.V., LLC and St. Charles Parish for the River Parishes Workforce Development Board office space in St. Charles Parish.

Sponsors: Mr. Jewell and General Government Buildings

ORDINANCE SCHEDULED FOR PUBLIC HEARING AND ADOPTION AT THIS PUBLIC MEETING (INTRODUCED AT PREVIOUS MEETING)

2024-0257 An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Council on Aging Program (2); Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish.

Sponsors: Mr. Jewell and Department of Finance

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

2024-0214 An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, Appendix A, as amended, Section VI. Zoning district criteria and regulations.; Section VIII. Site design requirements.; Section XXI. Sign Regulations.; to add the Highway 90 Corridor Overlay Zone (COZ), to add criteria for site plans and site plan review, and to add recommended sign definitions.

Sponsors: Mr. Jewell and Department of Planning & Zoning

RESOLUTIONS

2024-0260 A resolution endorsing a waiver from Appendix A, St. Charles Parish Zoning Ordinance of 1981, Section VIII. Site Design Requirements, A. Off-street parking in general, item 2 as requested by the St. Charles Parish Department of Parks and Recreation.

Sponsors: Mr. Jewell and Department of Planning & Zoning

2024-0268 A resolution endorsing a waiver from Appendix C, Subdivision Regulations of 1981, Section III. Geometric Standards, C. Lots, 1. Size, b. Width as requested by Terrance Dunmiles and Marella Narcisse.

Sponsors: Mr. Jewell and Department of Planning & Zoning

2024-0269 A resolution authorizing the publication of a notice of intention to create Highway 90 Economic Development District No. 1 of the Parish of St. Charles, State of Louisiana, under the authority of Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended; providing for the employment of special counsel; and providing for other matters in connection therewith.

Sponsors: Mr. Jewell and Department of Economic Development and Tourism

2024-0273 A resolution confirming the Parish President’s prior authorization to execute documents in connection with the final payment of the Parish's taxable revenue bonds (Randa Properties LLC Project) Series 2002, in accordance with Ordinance 02-8-1; and providing for other matters in connection therewith.

Sponsors: Mr. Jewell and Department of Legal Services

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.

MEETINGS

- LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 8/7/24, 6PM, Lafourche Basin Levee District Office, 21380 Highway 20, Vacherie*
- COMMUNICATIONS DISTRICT (911): Monday, 8/12/24, 5PM, Council Chambers*
- CIVIL SERVICE BOARD: Tuesday, 8/13/24, 6:30PM, Council Chambers*
- COMMUNITY ACTION ADVISORY BOARD: Wednesday, 8/14/24, 5PM, Council Chambers*
- BOARD OF ADJUSTMENT (ZBA): Thursday, 8/15/24, 6PM, Council Chambers*
- PONTCHARTRAIN LEVEE DISTRICT: Monday, 8/19/24, 6PM, Pontchartrain Levee District Headquarters Complex, 2069 Railroad Avenue, Lutcher*
- ST. CHARLES PARISH COUNCIL: Monday, 8/19/24, 6PM, Council Chambers*

Accommodations for Disabled

St. Charles Parish will upon request and with three (3) days advanced notice provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact the Office of the Council Secretary at (985) 783-5000 to discuss the particular accommodations needed.

ORDINANCE INTRODUCED FOR PUBLICATION, PUBLIC HEARING, & ADOPTION, BY THE ST. CHARLES PARISH COUNCIL AT THE PUBLIC MEETING ON MONDAY, AUGUST 5, 2024, 6:00 P.M., COUNCIL CHAMBERS, PARISH COURTHOUSE, 15045 RIVER ROAD, HAHNVILLE:

2024-0257 (7/22/24, Jewell, G. Dussom)

An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Council on Aging Program (2); Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish.

ORDINANCES AND RESOLUTIONS INTRODUCED FOR PUBLIC HEARING BY THE ST. CHARLES PARISH COUNCIL, ON MONDAY, AUGUST 5, 2024, 6:00 P.M., COUNCIL CHAMBERS, PARISH COURTHOUSE, 15045 RIVER ROAD, HAHNVILLE:

2024-0214 (7/22/24, Jewell, M. Albert)

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, Appendix A, as amended, Section VI. Zoning district criteria and regulations.; Section VIII. Site design requirements.; Section XXI. Sign Regulations.; to add the Highway 90 Corridor Overlay Zone (COZ), to add criteria for site plans and site plan review, and to add recommended sign definitions.

**PUBLISH: July 25, 2024
August 1, 2024**



St. Charles Parish

Meeting Agenda

Parish Council

Council Chairman Bob Fisher

Councilmembers Michael A. Mobley, Holly Fonseca,

La Sandra D. Wilson, Heather Skiba, Walter Pilié,

Willie Comardelle, Michelle O'Daniels, Michele deBruler

St. Charles Parish Courthouse
15045 Highway 18
P.O. Box 302
Hahnville, LA 70057
985-783-5000
www.stcharlesparish.gov

Monday, July 22, 2024

6:00 PM

Council Chambers, Courthouse

Final

CALL TO ORDER

PRAYER / PLEDGE

Pastor Clint Jett

Life Fellowship Community Church, Des Allemands

APPROVAL OF MINUTES

Regular Meeting – July 8, 2024

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

2024-0253 Proclamation: "Vehicular Heatstroke Awareness Month"

Sponsors: Ms. Skiba

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2024-0255 The Arc of St. Charles

2024-0254 Department of Community Services

2024-0256 Parish President Remarks/Report

Sponsors: Mr. Jewell

**ORDINANCE INTRODUCED FOR PUBLICATION, PUBLIC HEARING, & ADOPTION
AT THE PUBLIC MEETING****Monday, August 5, 2024, 6:00 pm, Council Chambers, Courthouse, Hahnville**

2024-0257 An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Council on Aging Program (2); Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish.

Sponsors: Mr. Jewell and Department of Finance

**ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC
HEARING****Monday, August 5, 2024, 6:00 pm, Council Chambers, Courthouse, Hahnville**

(No items for the regular Agenda)

PLANNING AND ZONING PETITIONS

2024-0249 An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from O-L to R-1A on a 50 acre tract designated Lot 6A, 223 Joe Louis Lane, Hahnville as requested by Geraldine M. Sanders, et al.

Sponsors: Mr. Jewell and Department of Planning & Zoning

2024-0250 An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from W-1 to M-2 on approximately 93 acres of a property designated as Lot 4286, approximately 450 ft. north of Highway 90 at the St. Charles Parish-Jefferson Parish line, Luling as requested by Dominick J. Fazzio for Southern Recovery Management, Inc.

Sponsors: Mr. Jewell and Department of Planning & Zoning

2024-0251 An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-3 to C-3 on approximately 4 acres of a 6.09 acre undesignated lot, 13517 Highway 90, Boutte as requested by Wadhah Alhusseini.

Sponsors: Mr. Jewell and Department of Planning & Zoning

2024-0252 An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from R-1A(M) and C-3 to R-1M on approximately 2.49 acres of a property designated Tract 1, Coteau De France, 117 Gwen Lane, Des Allemands as requested by Baron Tregle for White Boot Investments, Inc.

Sponsors: Mr. Jewell and Department of Planning & Zoning

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

2024-0238 An ordinance approving and authorizing the execution of Change Order No. Two (2) for the Barber Road Bank Stabilization, (Project No. P210702), to decrease the contract amount by \$143,332.42 and increase the contract time by seventy-four (74) days.

Sponsors: Mr. Jewell and Department of Public Works

2024-0239 An ordinance approving and authorizing the execution of Amendment No. 1 to Ordinance No. 19-2-10 which approved the Professional Services Agreement with Danny J. Hebert, P.E., L.L.C. d.b.a. Civil & Environmental Consulting Engineers, to perform professional engineering services for the Deputy Jeff G. Watson Dr. Roadway Extension (Project No. P190102), formerly Rue La Cannes Road Extension in the amount of \$55,350.00.

Sponsors: Mr. Jewell and Department of Public Works

2024-0240 An ordinance approving and authorizing the execution of an Act of Donation by and between Gwendolyn Dufrene Morel, Branson Des Allemands Properties, L.L.C., Brandt Dufrene, Jr., and Stephen Dufrene, (hereinafter referred to as the Dufrenes) and St. Charles Parish for a certain tract of land known as Tract 3 being described as a portion of Lots 251-259, Lots 328-338 of the Paradis Field Map formally owned by Chevron U.S.A., Inc. and portions of the Coteau de France Ranson Tract, situated in St. Charles Parish, in what is known as the Paradis Field Map, in Section 31 and 43, Township 14 South, Range 20 East, Southeastern West of the Mississippi River Land District, South of US 90, West of LA 621, East of Bayou Des Allemands and comprising approximately 7.51 acres, which abuts property owned by St. Charles for the boat launch and park along Bayou Des Allemands.

Sponsors: Mr. Jewell

2024-0241 An ordinance approving and authorizing the execution of a Professional Services Agreement with Huseman & Associates, L.L.C., to perform engineering services for the Edward A. Dufresne Community Center Chiller Replacement/Upgrade (Project No. GB240701), in the not to exceed amount of \$58,420.00.

Sponsors: Mr. Jewell and General Government Buildings

2024-0243 An ordinance approving and authorizing the execution of a Servitude Agreement by and between Entergy Louisiana, LLC, and St. Charles Parish for a 46,738 square foot perpetual drainage servitude designated as P-101 and a 6,564 square foot temporary construction servitude designated as T-101 over property owned by Entergy Louisiana, LLC, for the Montz Pump Station and Drainage Modification Project.

Sponsors: Mr. Jewell and Department of Public Works

2024-0245 An ordinance approving and authorizing the execution of an Amendment No. 2 to Ordinance No. 22-1-5, which approved the Professional Services Agreement with Meyer Engineers, Ltd., to perform engineering services for the Destrehan Wastewater Treatment Plant Aeration Basin Rehabilitation (Project No. S211202), in the not to exceed amount of \$110,000.00.

Sponsors: Mr. Jewell and Department of Wastewater

2024-0246 An ordinance approving and authorizing the execution of a Contract with Kass Bros., Inc., for Concrete Maintenance 2023-24 (Project No. P230803), in the amount of \$914,593.10.

Sponsors: Mr. Jewell and Department of Public Works

2024-0247 An ordinance approving and authorizing the execution of Change Order No. 1 for the Des Allemands Phase 1 Bulkhead (Project No. P210601), to increase the contract amount by \$840,457.43 and increase the contract time by eighty-nine (89) calendar days.

Sponsors: Mr. Jewell and Department of Public Works

2024-0248 An ordinance approving and authorizing the execution of an Amendment No. 1 to Ordinance No. 22-6-8, which approved the Professional Services Agreement with Linfield, Hunter & Junius, Inc., for the New Sarpy Pump Station Improvements (Project No. P220203), in the not to exceed amount of \$471,762.50.

Sponsors: Mr. Jewell and Department of Public Works

2024-0230 An ordinance to amend the St. Charles Parish Code of Ordinances, Chapter 10 - Garbage and Trash, Article II. Uniform Solid Waste Management System, Section 10-22. Service charge. (a) Levied. to increase the Service Charge for Solid Waste Collection Services.

Sponsors: Mr. Jewell

RESOLUTIONS

2024-0258 A resolution to oppose the In-Use Locomotive regulation on behalf of parish residents by directly expressing opposition to the Environmental Protection Agency.

Sponsors: Mr. Pilié, Mr. Mobley, Ms. Fonseca, Ms. Wilson, Ms. Skiba, Ms. O'Daniels, Mr. Fisher and Ms. deBruler

2024-0259 A resolution endorsing waivers from Appendix C, Subdivision Regulations of 1981, Section III. Geometric Standards, B. Blocks, 1. Length, as requested by Todd Trosclair for 310 Development, LLC.

Sponsors: Mr. Jewell and Department of Planning & Zoning

APPOINTMENTS

2024-0209 A resolution appointing a member to the St. Charles Parish Civil Service Board.

Council will confirm nomination to the Civil Service Board to fill the vacancy created by the expiration of the term of Mr. Brett Terrebonne. Three (3) year term to begin August 1, 2024 and expire August 1, 2027.

Nominee: Mr. Brett Terrebonne

2024-0210 A resolution appointing a member to the St. Charles Parish Civil Service Board.

Council will confirm nomination to the Civil Service Board to fill the vacancy created by the expiration of the term of Ms. Sara Champion. Three (3) year term to begin August 1, 2024 and expire August 1, 2027.

Nominee: Ms. Sara Champion

2024-0211 A resolution appointing a member to the St. Charles Parish Library Board of Control as the District III Representative.

Council will confirm nomination from the District III Councilmember to fill the vacancy created by the expiration of the term of Ms. Beverly A. Delaune. Five (5) year term to begin August 1, 2024 and expire August 1, 2029.

Nominee: Ms. Beverly A. Delaune

2024-0212 A resolution appointing a member to the St. Charles Parish Library Board of Control as the District IV Representative.

Council will confirm nomination from the District IV Councilmember to fill the vacancy created by the expiration of the term of Mr. Randy D. Matheme. Five (5) year term to begin August 1, 2024 and expire August 1, 2029.

Nominee: Mr. Randy D. Matheme

MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.**MEETINGS**

*HOSPITAL SERVICE DISTRICT NO. 1: Wednesday, 7/31/24, 2PM, Council Chambers
PLANNING & ZONING COMMISSION: Thursday, 8/1/24, 6PM, Council Chambers
ST. CHARLES PARISH COUNCIL: Monday, 8/5/24, 6PM, Council Chambers*

ANNOUNCEMENTS

"Notice is hereby given that a Public Meeting for the St. Charles Parish Council will be held in the Council Chambers on the second floor of the St. Charles Parish Courthouse, 15045 River Road, Hahnville, LA 70057 on August 5, 2024 at 6:00 P.M. to adopt millage rates."

Accommodations for Disabled

St. Charles Parish will upon request and with three (3) days advanced notice provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact the Office of the Council Secretary at (985) 783-5000 to discuss the particular accommodations needed.



St. Charles Parish

Meeting Minutes

Parish Council

St. Charles Parish
Courthouse
15045 Highway 18
P.O. Box 302
Hahnville, LA 70057
985-783-5000
www.stcharlesparish.gov

Draft

Council Chairman Bob Fisher
Councilmembers Michael A. Mobley, Holly Fonseca,
La Sandra D. Wilson, Heather Skiba, Walter Pilié,
Willie Comardelle, Michelle O'Daniels, Michele deBruler

Monday, August 5, 2024

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 9 - Michael A. Mobley, Holly Fonseca, La Sandra D. Wilson, Heather Skiba, Walter Pilié, Willie Comardelle, Michelle O'Daniels, Bob Fisher, and Michele deBruler

Also Present

Parish President Matthew Jewell, Legal Services Director Corey Oubre, Legal Services Assistant Director Robert Raymond, Chief Administrative Officer Mike Palamone, Deputy Chief Administrative Officer Samantha de Castro, Chief Operations Officer Darrin Duhe, Finance Director Grant Dussom, Public Works Director Miles Bingham, Planning & Zoning Director Michael Albert, Waterworks Director Gregory Gorden, Economic Development & Tourism Director Corey Faucheux, Parks and Recreation Director Duane Foret, R.S.V.P. Director Jeanne Arable, Eric Zurcher, Public Information Office, Gabrielle Wood, Public Information Office

CALL TO ORDER

PRAYER / PLEDGE

Deacon Donnie Hills
First Baptist Church, Paradis

APPROVAL OF MINUTES

A motion was made by Councilmember Comardelle, seconded by Councilmember Skiba, to approve the minutes from the regular meeting of July 22, 2024. The motion carried by the following vote:

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

2024-0261

In Recognition: 2024 7U Baseball USSSA All-Star World Series
Champions

Sponsors: Mr. Jewell

Read

2024-0262

In Recognition: 2024 8U Baseball USSSA All-Star World Series
Champions

Sponsors: Mr. Jewell

Read

2024-0263

In Recognition: Caleb Charles Roper, Eagle Scout

Sponsors: Mr. Fisher

Read

2024-0264

In Recognition: John William Reinagel, III, Eagle Scout

Sponsors: Mr. Pilié

Read

2024-0265

In Recognition: Retired and Senior Volunteer Program (RSVP), serving
the River Parishes for the past 47 years

Sponsors: Mr. Jewell

Read

2024-0274

Proclamation: "Fête-Dieu du Mississippi 2024"

Sponsors: Ms. Skiba

Public comment opened on the deviation; no public comment

A motion was made by Councilmember Fonseca, seconded by Councilmember Wilson, to deviate from the regular order of the agenda to take up File No. 2024-0274; a matter not on the agenda. The motion carried by the following vote:

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

Deviated

Read

A motion was made by Councilmember Wilson, seconded by Councilmember Comardelle, to return to the regular order of the agenda. The motion carried by the following vote:

Yea: 9 - Mobley, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

Returned

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2024-0266

Department of Waterworks

Waterworks Director Gregory Gorden reported.

Councilwoman Wilson spoke on the matter.

Mr. Gorden spoke on the matter.

Councilwoman O'Daniels spoke on the matter.

Reported

2024-0267

Parish President Remarks/Report

Sponsors: Mr. Jewell

Parish President Matthew Jewell reported.

Councilman Pilié spoke on the matter.

President Jewell spoke on the matter.

Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN FISHER AUTHORIZED THAT THE ORDINANCES, HAVING BEEN PRESENTED FOR INTRODUCTION, DISTRIBUTED TO COUNCIL MEMBERS AND THE PARISH PRESIDENT, AND NOT REJECTED BY TWO-THIRDS OF THE COUNCIL MEMBERS, ARE TO BE PUBLISHED IN SUMMARY FORM AS FOLLOWS IN THE OFFICIAL JOURNAL WITH NOTICE OF PUBLIC HEARING TO BE HELD ON MONDAY, AUGUST 19, 2024, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

2024-0270

An ordinance to amend the Code of Ordinances to revise Chapter 15, Motor Vehicles and Traffic, Section 15-9. Speed Limits (a) to provide an exception to the Twenty-five (25) Miles Per Hour Speed Limit, to lower the speed limit on **Fashion Boulevard and Duhe Drive in Fashion Plantation Estates Subdivision, Hahnville, to twenty (20) miles per hour.**

Sponsors: Ms. Wilson

Publish/Scheduled for Public Hearing to the Parish Council on August 19, 2024

2024-0271

An ordinance to rescind Ordinance Nos. 23-5-5 and 24-3-12 and to approve a purchase and/or expropriation of a 1.501 acre servitude designated as Parcel B-3 and an 8,687 square foot/0.199 acre servitude designated as P-106 over property owned by Kristi Gerstner Smith, for the Montz Pump Station and Drainage Modification Project.

Sponsors: Mr. Jewell and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on August 19, 2024

2024-0272

An ordinance approving and authorizing the execution of a Lease Agreement between D.J.V., LLC and St. Charles Parish for the River Parishes Workforce Development Board office space in St. Charles Parish.

Sponsors: Mr. Jewell and General Government Buildings

Publish/Scheduled for Public Hearing to the Parish Council on August 19, 2024

2024-0275

An ordinance approving and authorizing the execution of a Wetlands Mitigation Agreement by and between St. Charles Parish and Delta Land Services, L.L.C., for wetlands mitigation for the Montz Pump Station (Parish Project No. P210301), Montz Pump Station No. 2 (Parish Project No. P210806) and drainage improvements along Highway 61 permitted under the Montz Pump Stations and Drainage Improvement Project in the amount of \$175,800.00.

Sponsors: Mr. Jewell and Department of Public Works

Publish/Scheduled for Public Hearing to the Parish Council on August 19, 2024

ORDINANCE SCHEDULED FOR PUBLIC HEARING AND ADOPTION AT THIS PUBLIC MEETING (INTRODUCED AT PREVIOUS MEETING)

2024-0257

An ordinance adopting, setting forth, levying and imposing taxes on all property subject to taxation in the Parish of St. Charles, State of Louisiana, as required by Section 23 of Article VII of the Constitution of Louisiana and Revised Statute 47.1705(B) for General Parochial Purposes; constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems within the Parish; constructing, maintaining, and operating the Parish Road Maintenance program, Parish Recreation program, Parish Fire Protection, Mosquito Control Program, E-911 Telephone System, Health Unit and Council on Aging program; Council on Aging Program (2); Road Lighting District No. 1; Library Service District No. 1; the ARC of St. Charles; paying any costs associated with acquiring, constructing, improving, maintaining and operating wastewater facilities and systems in the Parish.

Sponsors: Mr. Jewell and Department of Finance

Reported:

Finance Department Recommended: Approval
Finance Director Grant Dussom spoke on the matter.

Speakers:

Mr. Matthew Allshouse, Hahnville
Mr. David Simon, Destrehan

A motion was made by Councilmember Fonseca, seconded by Councilmember Wilson, to extend time an additional three minutes. The motion carried by the following vote:

Yea: 9 - Moble, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

Time Extended

Public Hearing Requirements Satisfied

Council Discussion

Parish President Matthew Jewell spoke on the matter.

Mr. Dussom spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Moble, Fonseca, Wilson, Skiba, Pilié, Comardelle, O'Daniels, Fisher and deBruler

Nay: 0

Enactment No: 24-8-1

CERTIFIED TRUE & CORRECT AS PER
MINUTES DATED August 5, 2024
Michelle Dupont
SECRETARY
ST. CHARLES PARISH COUNCIL